

## **SOUTH FLORIDA WATER MANAGEMENT DISTRICT**

### **RESOLUTION NO. 2007-**

**A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE THE OFFICIAL RANKING OF SHORT-LISTED FIRMS AND ENTER INTO A THREE (3) YEAR CONTRACT, WITH TWO ONE-YEAR RENEWAL OPTIONS, SUBJECT TO SUCCESSFUL NEGOTIATIONS WITH DB MOORE CONSULTING SERVICES, LLC, ONE OF TWENTY-FOUR FIRMS SELECTED UNDER REQUEST FOR PROPOSAL 6000000039 FOR THE AWARD OF WORK ORDER CONTRACTS IN MULTIPLE PROJECT AREAS TO PERFORM INFORMATION TECHNOLOGY SERVICES, FOR WHICH THE TOTAL NOT TO EXCEED AMOUNT FOR ALL THIRTY-FOUR CONTRACTS OF \$30,000,000 OF WHICH \$3,750,000 IN AD VALOREM AND DEDICATED (COMPREHENSIVE EVERGLADES RESTORATION PLAN FUND-AND STA O&M FUND) FUNDS ARE BUDGETED, AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY08-FY10 BUDGETS; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600000703)(SUE CURCIO, EXT. 6277)**

**WHEREAS**, the Governing Board of the South Florida Management District deems it necessary, appropriate and in the public interest to authorize the official ranking of short-listed firms and enter into a three (3) year contract, with two one-year renewal options, subject to successful negotiations with DB Moore Consulting Services, LLC, one of twenty-four firms selected under Request for Proposal 6000000039 for the award of work order contracts in multiple project areas to perform Information Technology Services, for which the total not to exceed amount for all thirty-four contracts of \$30,000,000 of which \$3,750,000 in ad valorem and dedicated (Comprehensive Everglades Restoration Plan Fund-and STA O&M Fund) funds are budgeted, and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000703)(Sue Curcio, ext. 6277) and;

**NOW THEREFORE, BE IT RESOLVED** by the Governing Board of the South Florida Water Management District:

**Section 1.** The Governing Board of the South Florida Water Management District hereby authorizes the execution of 4600000703 with DBMOORE CONSULTING SERVICES, LLC.

**Section 2.** This resolution shall take effect immediately upon adoption.

**RESOLUTION NO. 2007-**

**PASSED** and **ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,  
BY ITS GOVERNING BOARD

By:

\_\_\_\_\_  
Chair

ATTEST:

Approved as to form:

By:

By:

\_\_\_\_\_  
District Clerk/Secretary